

AGING ADVISORY COMMITTEE

Wednesday, April 1, 2015

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:55 a.m.

Roll Call

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller

Also Present

Sheila Drays, Heather Ehrlich, Amanda Higgins, Melanie Macdonald, Jackie Wendlandt

Absent

Wayne Schmitz

Action on Minutes of the February 11, 2015, meeting

William Hoekstra motioned and MaryAnn Miller seconded to approve the minutes of the February 11, 2015, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Review, Discuss, and Approve the Aging Unit Self-Assessment for 2014

Melanie Macdonald reviewed the *Aging Unit Self-Assessment for 2014* handout provided for members of the Aging Advisory Committee. Discussion followed. MaryAnn Miller motioned and Jan Duffy seconded to approve the *Aging Unit Self-Assessment for 2014* as written. Motion carried.

GWAAR Report, Fraud Alert....Information & Updates on Regional Issues

No GWAAR Report. Melanie reviewed the *February, 2015 Fraud Alert* handout provided for members of the Aging Advisory Committee. Brief discussion followed.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report for April, 2015* handout provided for members of the Aging Advisory Committee. Discussion followed.

Wisconsin State Budget Discussion

Melanie reviewed the advocacy information, sample letters, sample resolutions, and *WI Budget Upcoming Town Hall Meetings & Public Hearings* handouts provided for members of the Aging Advisory Committee. Discussion followed.

Your Benefit News

Amanda Higgins handed out flyers for *Welcome to Medicare Workshop* and *Lunch and Learn* to members of the Aging Advisory Committee. Discussion followed.

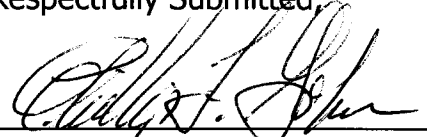
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, June 10, 2015, at 8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

•Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory
*Committee at 10:13 a.m. The motion carried.

Respectfully Submitted



Phillip Gohr, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.